Committee Members in Attendance:
Oehm, Jim, Capt, KHP, Chair – Present
Burns-Wallace, DeAngela, Secretary KS DofA, Co-Chair - Present
Scott, Brandy, APCO –
Whitfield, Jeff, Chief, KACP – Present
Norris, Amber, KCDAA – Present
Hamilton, Douglas, KADCCA –
O’Brien, Kelly, OJA - Present
Soldan, Roger, Sheriff, KSA – Present
Mounts, Melissa, DOC – Present
Mattox, Nicole, KBI - Present

Others in Attendance: David Marshall, Director KCJIS Committee; Don Cathey, KHP.

KCJIS Committee Call to Order:
The meeting was called to order by Sec. Burns-Wallace.
Quorum Verified.
Guest(s): No Guests. Introduction of our newest committee member Nicole Mattox, KBI.
Motion to approve March & May minutes. Motion to approve both March and May minutes by Capt Oehm, Seconded by Sheriff Soldan, Motion unanimously approved.

Business
Chair Report:
SFY23 Chair nomination and vote. Capt Oehm volunteered to Chair the committee for the SFY23 year. Motion was seconded by Sheriff Soldan. Motion unanimously approved.

With Capt Oehm volunteering to be Chair for SFY23, a new Executive Committee member was needed. Nicole Mattox/KBI volunteered to be a part of the committee. Her motion was seconded by Capt Oehm. Motion unanimously approved.
**Treasury Report:**
Brandy Scott – Brandy was not present at the meeting, no treasury report.

**Director Report:**
David Marshall (Handouts) – Final summary concerning the 2022 Conference. Discussed the handout of the 2022 KCJIS conference summary and lessons learned.

Director Marshall requested permission to give the excess conference handouts to Kathy Knudsen/KBI to hand out at the regional KCJIS user group meetings. Motion to approve giving the excess conference handouts to Kathy Knudsen was presented by Capt Oehm, Seconded by Sheriff Soldan, Motion unanimously approved.

Director Marshall requested permission to develop a 2024 KCJIS Conference RFP and distribute to interested venues across the state. Motion to approve Dir Marshall’s request presented by Sheriff Soldan, Seconded by Capt Oehm, Motion unanimously approved.

**Annual Strategic Plan:**
Sec. Burns-Wallace (Handout) – After discussion on some minor edits, executive summary and organizational chart update, the motion to approve the 2022 KCJIS Strategic Plan, with edits, was presented by Capt Oehm, Seconded by Sheriff Soldan. Motion unanimously approved.

**2022 FBI CJIS Statewide Audits:**
Capt Oehm, KHP – Update on the most recent FBI statewide audits.
Findings from the spring FBI audits included:
- CJIS Security Addendums. **KHP working with agencies and their vendors to get the S.A. into their actual contract. Also, KHP has CJIS Online where S.A. individual Certification pages (individuals) can be uploaded by contractor for all customers to view.**
- Personnel Security **KHP work with agencies on security awareness training, media disposal, system use notification, UserID, unsuccessful login attempts and session locks.**

**Project Updates:**
Kelly O’Brien, OJA – Update on the new Centralized Case Management System. On July 11th District courts in Track 5 scheduled to start using the Kansas eCourt case management system. Track 5 includes 40 counties and nine judicial districts.
Courts in Track 5 are:
- 2nd Judicial District: Jackson, Jefferson, Pottawatomie, and Wabaunsee counties
- 5th Judicial District: Chase and Lyon counties
• 12th Judicial District: Cloud, Jewell, Lincoln, Mitchell, Republic, and Washington counties
• 15th Judicial District: Cheyenne, Logan, Rawlins, Sheridan, Sherman, Thomas, and Wallace counties
• 17th Judicial District: Decatur, Graham, Norton, Osborne, Phillips, and Smith counties
• 20th Judicial District: Barton, Ellsworth, Rice, Russell, and Stafford counties
• 22nd Judicial District: Brown, Doniphan, Marshall, and Nemaha counties
• 23rd Judicial District: Ellis, Gove, Rooks, and Trego counties
• 28th Judicial District: Ottawa and Saline counties

Next go live is scheduled for September with another 40 courts planned. Sedgwick is planned for October 2022, with Shawnee, Douglas and Wyandotte to follow is early 2023.

Committee Member Updates:
Nicole Mattox, KBI - Requested that everyone please think about submitting an article for the KCJIS Newsletter by Friday.

Sec. Burns-Wallace announced that Melissa Mounts had been named the new CIO for the KS Department of Corrections. She had previously been the interim CIO after Harold Sass’s departure.

Amber Norris, KCDAA – Nothing to report.

The meeting was adjourned at approximately 2:30 pm.

The next KCJIS Committee meeting will be September 12th. Venue (Virtual or in-person TBD).